

**Agenda for the Meeting to be held at**  
**the**  
**Bayou Lafourche Fresh Water District**  
**1016 St. Mary Street Thibodaux, LA**  
**Meeting of Monday, June 20, 2011**

CALLED TO ORDER BY \_\_\_\_\_

**Time: 5:00 p.m.**

1. Pledge
2. Invocation
3. Roll Call: Commissioners

	Present	Absent
Ron Animashaun	_____	_____
Donald Arceneaux	_____	_____
Hugh Caffery	_____	_____
Dr. Darby Chiasson	_____	_____
Larry Dugas	_____	_____
Jake Giardina	_____	_____
Gene Harrell	_____	_____
Robert Thibodaux	_____	_____
4. Tia Barbera, CPA, Waguespack & Gallagher – 2010 Fiscal Audit Report
5. Tim Harper, OCPR – Update on \$2.9 million grant money
6. Update on Bayou Lafourche Dredge Project
7. Reading and Approval of Minutes – 05/16/2011 and 06/01/2011

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_
8. Communications
  - (a) Approval of accounts payable
9. Reports of Chairman, Officers, and Committee
  - (a) Director’s contract
  - (b) Pump station office committee report
10. Bayou Operations Report
11. Pump Station Operations Report
12. Finance Report/Office Report
13. Director’s Report
14. Old Business
  - (a) Matt LeBlanc – GPS survey/HWM,LWM data
15. New Business
16. Public Comment
17. Adjournment: Time \_\_\_\_\_

